

SUBSEQUENT TRANSFERS FROM HARLEY TO HSBC DEFENDANTS

Column 1	Column 2	Column 3	Column 4	Column 5
<u>Date</u>	<u>HSBC Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>
11/25/2008	HSBC Bank plc	(3,599,960)	(3,599,960)	(3,599,960)
12/9/2008	HSBC Bank plc	(12,000,000)	(12,000,000)	(12,000,000)
		Total: \$	(15,599,960)	\$ (15,599,960)
			\$ (15,599,960)	\$ (15,599,960)

**SUBSEQUENT TRANSFERS FROM GREENWICH SENTRY TO HSBC DEFENDANTS**

Column 1	Column 2	Column 3	Column 4	Column 5			
<u>Date</u>	<u>HSBC Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>			
8/14/2008	HSBC USA, Inc.	(13,000,000)	(13,000,000)	(13,000,000)			
		Total: \$	(13,000,000)	\$	(13,000,000)	\$	(13,000,000)

**SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
4/15/1998	HSBC Private Bank (Suisse) S.A.	(63,800)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(175,002)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(249,998)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(303,980)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(400,001)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(1,049,999)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(1,950,002)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(3,036,389)		
4/22/1998	HSBC Private Bank (Suisse) S.A.	(249,998)		
6/16/1998	HSBC Private Bank (Suisse) S.A.	(576,576)		
6/16/1998	HSBC Private Bank (Suisse) S.A.	(4,000,000)		
8/17/1998	HSBC Private Bank (Suisse) S.A.	(359,998)		
8/17/1998	HSBC Private Bank (Suisse) S.A.	(1,739,999)		
9/1/1998	HSBC Private Bank (Suisse) S.A.	(480,000)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(199,998)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(239,999)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(1,189,109)		
10/13/1998	HSBC Private Bank (Suisse) S.A.	(250,748)		
10/13/1998	HSBC Private Bank (Suisse) S.A.	(8,800,000)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(99,902)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(115,795)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(38,250,000)		
12/11/1998	HSBC Private Bank (Suisse) S.A.	(4,685,000)		
1/13/1999	HSBC Private Bank (Suisse) S.A.	(112,396)		
2/18/1999	HSBC Private Bank (Suisse) S.A.	(208,067)		
3/17/1999	HSBC Private Bank (Suisse) S.A.	(105,000)		
3/17/1999	HSBC Private Bank (Suisse) S.A.	(850,000)		
4/23/1999	HSBC Private Bank (Suisse) S.A.	(4,500,000)		
5/14/1999	HSBC Private Bank (Suisse) S.A.	(6,588)		
5/14/1999	HSBC Private Bank (Suisse) S.A.	(160,000)		
6/10/1999	HSBC Private Bank (Suisse) S.A.	(3,400,000)		
6/10/1999	HSBC Private Bank (Suisse) S.A.	(4,040,000)		
7/9/1999	HSBC Private Bank (Suisse) S.A.	(264,194)		
7/9/1999	HSBC Private Bank (Suisse) S.A.	(1,725)		
7/9/1999	HSBC Private Bank (Suisse) S.A.	(41,356)		

**SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
7/9/1999	HSBC Private Bank (Suisse) S.A.	(41,854)		
7/19/1999	HSBC Private Bank (Suisse) S.A.	(9,675,000)		
8/10/1999	HSBC Private Bank (Suisse) S.A.	(687,919)		
8/10/1999	HSBC Private Bank (Suisse) S.A.	(104,906)		
8/12/1999	HSBC Private Bank (Suisse) S.A.	(100,454)		
9/9/1999	HSBC Private Bank (Suisse) S.A.	(820,000)		
9/9/1999	HSBC Private Bank (Suisse) S.A.	(2,083,892)		
9/14/1999	HSBC Private Bank (Suisse) S.A.	(109,906)		
10/14/1999	HSBC Private Bank (Suisse) S.A.	(415,000)		
10/14/1999	HSBC Private Bank (Suisse) S.A.	(9,537)		
10/15/1999	HSBC Private Bank (Suisse) S.A.	(21,820)		
10/15/1999	HSBC Private Bank (Suisse) S.A.	(60,000)		
11/10/1999	HSBC Private Bank (Suisse) S.A.	(390,000)		
12/8/1999	HSBC Private Bank (Suisse) S.A.	(1,380,000)		
12/8/1999	HSBC Private Bank (Suisse) S.A.	(12,000,000)		
1/11/2000	HSBC Private Bank (Suisse) S.A.	(310,000)		
1/11/2000	HSBC Private Bank (Suisse) S.A.	(950,000)		
2/9/2000	HSBC Private Bank (Suisse) S.A.	(80,000)		
2/9/2000	HSBC Private Bank (Suisse) S.A.	(9,200,000)		
3/10/2000	HSBC Private Bank (Suisse) S.A.	(850,000)		
3/10/2000	HSBC Private Bank (Suisse) S.A.	(2,200,000)		
4/12/2000	HSBC Private Bank (Suisse) S.A.	(522,606)		
4/12/2000	HSBC Private Bank (Suisse) S.A.	(3,100,000)		
4/12/2000	HSBC Private Bank (Suisse) S.A.	(814,562)		
5/12/2000	HSBC Private Bank (Suisse) S.A.	(100,875)		
5/12/2000	HSBC Private Bank (Suisse) S.A.	(1,100,000)		
5/12/2000	HSBC Private Bank (Suisse) S.A.	(1,400,000)		
5/12/2000	HSBC Private Bank (Suisse) S.A.	(100,100)		
6/9/2000	HSBC Private Bank (Suisse) S.A.	(100,000)		
6/9/2000	HSBC Private Bank (Suisse) S.A.	(104,340)		
6/9/2000	HSBC Private Bank (Suisse) S.A.	(11,665)		
6/9/2000	HSBC Private Bank (Suisse) S.A.	(233,394)		
6/9/2000	HSBC Private Bank (Suisse) S.A.	(2,308,491)		
7/12/2000	HSBC Private Bank (Suisse) S.A.	(220,000)		
7/12/2000	HSBC Private Bank (Suisse) S.A.	(850,000)		

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<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
7/12/2000	HSBC Private Bank (Suisse) S.A.	(124,102)		
7/12/2000	HSBC Private Bank (Suisse) S.A.	(154,251)		
7/12/2000	HSBC Private Bank (Suisse) S.A.	(229,168)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(200,000)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(1,600,000)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(3,800,000)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(100,910)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(119,963)		
8/15/2000	HSBC Private Bank (Suisse) S.A.	(2,246,502)		
9/14/2000	HSBC Private Bank (Suisse) S.A.	(25,025)		
10/17/2000	HSBC Private Bank (Suisse) S.A.	(3,000,000)		
11/14/2000	HSBC Private Bank (Suisse) S.A.	(1,300,000)		
11/14/2000	HSBC Private Bank (Suisse) S.A.	(124,430)		
11/14/2000	HSBC Private Bank (Suisse) S.A.	(221,695)		
12/1/2000	HSBC Private Bank (Suisse) S.A.	(10,100,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(151,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(230,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(755,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(2,914)		
12/27/2000	HSBC Private Bank (Suisse) S.A.	(100,000)		
12/27/2000	HSBC Private Bank (Suisse) S.A.	(8,500,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(158,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(900,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(104,602)		
2/15/2001	HSBC Private Bank (Suisse) S.A.	(122,182)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(5,550,000)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(7,720,000)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(25,000,000)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(4,543)		
5/15/2001	HSBC Private Bank (Suisse) S.A.	(650,000)		
5/15/2001	HSBC Private Bank (Suisse) S.A.	(922,402)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(2,500,000)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(26,463)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(231,454)		
7/13/2001	HSBC Private Bank (Suisse) S.A.	(19,001,318)		

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<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
8/15/2001	HSBC Private Bank (Suisse) S.A.	(112,334)		
9/18/2001	HSBC Private Bank (Suisse) S.A.	(1,355,220)		
9/18/2001	HSBC Private Bank (Suisse) S.A.	(3,400,000)		
10/12/2001	HSBC Private Bank (Suisse) S.A.	(250,000)		
10/12/2001	HSBC Private Bank (Suisse) S.A.	(1,700,000)		
11/15/2001	HSBC Private Bank (Suisse) S.A.	(24,747)		
12/17/2001	HSBC Private Bank (Suisse) S.A.	(57,500)		
3/15/2002	HSBC Private Bank (Suisse) S.A.	(100,000)		
4/15/2002	HSBC Private Bank (Suisse) S.A.	(370,000)		
5/23/2002	HSBC Private Bank (Suisse) S.A.	(1,652,819)		
5/23/2002	HSBC Private Bank (Suisse) S.A.	(733,400)		
7/11/2002	HSBC Private Bank (Suisse) S.A.	(25,000)		
8/13/2002	HSBC Private Bank (Suisse) S.A.	(422,000)		
9/11/2002	HSBC Private Bank (Suisse) S.A.	(67,000)		
11/13/2002	HSBC Private Bank (Suisse) S.A.	(130,000)		
1/17/2003	HSBC Private Bank (Suisse) S.A.	(34,000)		(34,000)
2/14/2003	HSBC Private Bank (Suisse) S.A.	(916,000)		(916,000)
3/14/2003	HSBC Private Bank (Suisse) S.A.	(1,120,000)		(1,120,000)
4/14/2003	HSBC Private Bank (Suisse) S.A.	(160,000)		(160,000)
3/18/2004	HSBC Private Bank (Suisse) S.A.	(286,575)		(286,575)
4/21/2004	HSBC Private Bank (Suisse) S.A.	(116,039)		(116,039)
6/17/2004	HSBC Private Bank (Suisse) S.A.	(1,948,594)		(1,948,594)
6/23/2004	HSBC Private Bank (Suisse) S.A.	(925,000)		(925,000)
7/16/2004	HSBC Private Bank (Suisse) S.A.	(249,247)		(249,247)
8/13/2004	HSBC Private Bank (Suisse) S.A.	(29,890)		(29,890)
12/13/2004	HSBC Private Bank (Suisse) S.A.	(241,020)		(241,020)
1/14/2005	HSBC Private Bank (Suisse) S.A.	(311,730)		(311,730)
2/22/2005	HSBC Private Bank (Suisse) S.A.	(219,100)		(219,100)
3/15/2005	HSBC Private Bank (Suisse) S.A.	(644,443)		(644,443)
4/14/2005	HSBC Private Bank (Suisse) S.A.	(445,071)		(445,071)
5/13/2005	HSBC Private Bank (Suisse) S.A.	(160,000)		(160,000)
5/13/2005	HSBC Private Bank (Suisse) S.A.	(2,830,446)		(2,830,446)
6/15/2005	HSBC Private Bank (Suisse) S.A.	(156,670)		(156,670)
7/15/2005	HSBC Private Bank (Suisse) S.A.	(1,080,498)		(1,080,498)
9/6/2005	HSBC Private Bank (Suisse) S.A.	(606,074)		(606,074)

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<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
9/15/2005	HSBC Private Bank (Suisse) S.A.	(32,040)		(32,040)
9/15/2005	HSBC Private Bank (Suisse) S.A.	(250,000)		(250,000)
9/15/2005	HSBC Private Bank (Suisse) S.A.	(6,673,441)		(6,673,441)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(150,000)		(150,000)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(69,316)		(69,316)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(5,770,864)		(5,770,864)
11/17/2005	HSBC Private Bank (Suisse) S.A.	(210,000)		(210,000)
11/17/2005	HSBC Private Bank (Suisse) S.A.	(2,055,892)		(2,055,892)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(124,945)		(124,945)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(1,523,030)		(1,523,030)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(2,034,868)		(2,034,868)
1/19/2006	HSBC Private Bank (Suisse) S.A.	(182,800)		(182,800)
1/19/2006	HSBC Private Bank (Suisse) S.A.	(2,231,042)		(2,231,042)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(50,000)		(50,000)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(491,370)		(491,370)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(938,453)		(938,453)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(1,453,629)		(1,453,629)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(2,977,224)		(2,977,224)
3/17/2006	HSBC Private Bank (Suisse) S.A.	(111,393)		(111,393)
4/20/2006	HSBC Private Bank (Suisse) S.A.	(867,195)		(867,195)
4/21/2006	HSBC Private Bank (Suisse) S.A.	(1,949,616)		(1,949,616)
5/15/2006	HSBC Private Bank (Suisse) S.A.	(6,021,110)		(6,021,110)
6/16/2006	HSBC Private Bank (Suisse) S.A.	(1,553,339)		(1,553,339)
7/20/2006	HSBC Private Bank (Suisse) S.A.	(633,759)		(633,759)
8/14/2006	HSBC Private Bank (Suisse) S.A.	(304,177)		(304,177)
9/14/2006	HSBC Private Bank (Suisse) S.A.	(296,244)		(296,244)
9/14/2006	HSBC Private Bank (Suisse) S.A.	(380,402)		(380,402)
10/12/2006	HSBC Private Bank (Suisse) S.A.	(829,096)		(829,096)
12/15/2006	HSBC Private Bank (Suisse) S.A.	(879,587)	(879,587)	(879,587)
1/16/2007	HSBC Private Bank (Suisse) S.A.	(169,250)	(169,250)	(169,250)
2/15/2007	HSBC Private Bank (Suisse) S.A.	(356,632)	(356,632)	(356,632)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(100,129)	(100,129)	(100,129)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(154,948)	(154,948)	(154,948)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(265,081)	(265,081)	(265,081)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(2,469,622)	(2,469,622)	(2,469,622)

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<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
4/17/2007	HSBC Private Bank (Suisse) S.A.	(1,632,985)	(1,632,985)	(1,632,985)
5/16/2007	HSBC Private Bank (Suisse) S.A.	(551,144)	(551,144)	(551,144)
5/16/2007	HSBC Private Bank (Suisse) S.A.	(552,937)	(552,937)	(552,937)
6/15/2007	HSBC Private Bank (Suisse) S.A.	(30,000)	(30,000)	(30,000)
6/15/2007	HSBC Private Bank (Suisse) S.A.	(5,066,115)	(5,066,115)	(5,066,115)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(20,244,083)	(20,244,083)	(20,244,083)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(2,394,804)	(2,394,804)	(2,394,804)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(422,790)	(422,790)	(422,790)
8/17/2007	HSBC Private Bank (Suisse) S.A.	(50,140)	(50,140)	(50,140)
8/17/2007	HSBC Private Bank (Suisse) S.A.	(1,198,875)	(1,198,875)	(1,198,875)
9/19/2007	HSBC Private Bank (Suisse) S.A.	(30,000)	(30,000)	(30,000)
9/19/2007	HSBC Private Bank (Suisse) S.A.	(83,843)	(83,843)	(83,843)
10/16/2007	HSBC Private Bank (Suisse) S.A.	(267,834)	(267,834)	(267,834)
10/16/2007	HSBC Private Bank (Suisse) S.A.	(375,072)	(375,072)	(375,072)
11/19/2007	HSBC Private Bank (Suisse) S.A.	(9,482,634)	(9,482,634)	(9,482,634)
12/19/2007	HSBC Private Bank (Suisse) S.A.	(257,729)	(257,729)	(257,729)
12/19/2007	HSBC Private Bank (Suisse) S.A.	(2,010,126)	(2,010,126)	(2,010,126)
1/17/2008	HSBC Private Bank (Suisse) S.A.	(1,665,884)	(1,665,884)	(1,665,884)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(156,329)	(156,329)	(156,329)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(453,859)	(453,859)	(453,859)
3/18/2008	HSBC Private Bank (Suisse) S.A.	(124,648)	(124,648)	(124,648)
3/18/2008	HSBC Private Bank (Suisse) S.A.	(2,324,407)	(2,324,407)	(2,324,407)
4/14/2008	HSBC Private Bank (Suisse) S.A.	(170,690)	(170,690)	(170,690)
4/14/2008	HSBC Private Bank (Suisse) S.A.	(1,085,129)	(1,085,129)	(1,085,129)
5/15/2008	HSBC Private Bank (Suisse) S.A.	(113,265)	(113,265)	(113,265)
5/15/2008	HSBC Private Bank (Suisse) S.A.	(708,147)	(708,147)	(708,147)
6/17/2008	HSBC Private Bank (Suisse) S.A.	(86,172)	(86,172)	(86,172)
7/15/2008	HSBC Private Bank (Suisse) S.A.	(67,000)	(67,000)	(67,000)
7/15/2008	HSBC Private Bank (Suisse) S.A.	(113,089)	(113,089)	(113,089)
7/31/2008	HSBC Private Bank (Suisse) S.A.	(296,237)	(296,237)	(296,237)
7/31/2008	HSBC Private Bank (Suisse) S.A.	(593,809)	(593,809)	(593,809)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(395,731)	(395,731)	(395,731)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(1,688,638)	(1,688,638)	(1,688,638)



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<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
8/18/2008	HSBC Private Bank (Suisse) S.A.	(107,833)	(107,833)	(107,833)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(403,750)	(403,750)	(403,750)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(40,000)	(40,000)	(40,000)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(109,694)	(109,694)	(109,694)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(294,358)	(294,358)	(294,358)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(715,985)	(715,985)	(715,985)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(1,016,176)	(1,016,176)	(1,016,176)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(1,290,953)	(1,290,953)	(1,290,953)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(66,193)	(66,193)	(66,193)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(166,104)	(166,104)	(166,104)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(1,007,591)	(1,007,591)	(1,007,591)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(25,875)	(25,875)	(25,875)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(67,921)	(67,921)	(67,921)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(163,015)	(163,015)	(163,015)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(726,181)	(726,181)	(726,181)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(93,810)	(93,810)	(93,810)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(103,592)	(103,592)	(103,592)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(222,713)	(222,713)	(222,713)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(323,042)	(323,042)	(323,042)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(3,715,885)	(3,715,885)	(3,715,885)
<b>Subtotal:</b>		<b>\$ (363,383,585)</b>	<b>\$ (69,750,062)</b>	<b>\$ (122,395,703)</b>
5/13/2005	HSBC	(168,857)		(168,857)
6/15/2005	HSBC	(566,376)		(566,376)
6/15/2005	HSBC	(44,698)		(44,698)
7/15/2005	HSBC	(1,354,043)		(1,354,043)
9/15/2005	HSBC	(55,875)		(55,875)
11/17/2005	HSBC	(584,994)		(584,994)
12/19/2005	HSBC	(792,989)		(792,989)
12/19/2005	HSBC	(319,382)		(319,382)
12/19/2005	HSBC	(113,555)		(113,555)
1/19/2006	HSBC	(1,495,058)		(1,495,058)
1/19/2006	HSBC	(1,026,976)		(1,026,976)

**SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
1/19/2006	HSBC	(179,411)		(179,411)
2/15/2006	HSBC	(2,922,356)		(2,922,356)
3/17/2006	HSBC	(4,786,140)		(4,786,140)
5/15/2006	HSBC	(258,055)		(258,055)
5/15/2006	HSBC	(1,202,874)		(1,202,874)
6/16/2006	HSBC	(2,191,799)		(2,191,799)
7/20/2006	HSBC	(628,888)		(628,888)
8/14/2006	HSBC	(1,131,137)		(1,131,137)
8/14/2006	HSBC	(56,115)		(56,115)
9/14/2006	HSBC	(921,808)		(921,808)
11/14/2006	HSBC	(205,296)		(205,296)
12/15/2006	HSBC	(129,720)	(129,720)	(129,720)
1/16/2007	HSBC	(380,530)	(380,530)	(380,530)
2/15/2007	HSBC	(688,900)	(688,900)	(688,900)
3/16/2007	HSBC	(969,525)	(969,525)	(969,525)
4/17/2007	HSBC	(138,406)	(138,406)	(138,406)
4/17/2007	HSBC	(329,959)	(329,959)	(329,959)
4/17/2007	HSBC	(306,289)	(306,289)	(306,289)
4/17/2007	HSBC	(231,285)	(231,285)	(231,285)
5/16/2007	HSBC	(2,721,854)	(2,721,854)	(2,721,854)
6/15/2007	HSBC	(268,181)	(268,181)	(268,181)
7/19/2007	HSBC	(42,948)	(42,948)	(42,948)
8/17/2007	HSBC	(407,689)	(407,689)	(407,689)
8/22/2007	HSBC	(500,000)	(500,000)	(500,000)
9/19/2007	HSBC	(410,138)	(410,138)	(410,138)
10/15/2007	HSBC	(322,121)	(322,121)	(322,121)
11/19/2007	HSBC	(407,023)	(407,023)	(407,023)
12/19/2007	HSBC	(69,587)	(69,587)	(69,587)
12/19/2007	HSBC	(34,149)	(34,149)	(34,149)
2/15/2008	HSBC	(190,048)	(190,048)	(190,048)
2/15/2008	HSBC	(185,375)	(185,375)	(185,375)
3/18/2008	HSBC	(220,396)	(220,396)	(220,396)
4/14/2008	HSBC	(342,905)	(342,905)	(342,905)
6/17/2008	HSBC	(484,618)	(484,618)	(484,618)
7/15/2008	HSBC	(73,812)	(73,812)	(73,812)

**SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
8/18/2008	HSBC	(66,720)	(66,720)	(66,720)
11/19/2008	HSBC	(466,659)	(466,659)	(466,659)
11/19/2008	HSBC	(193,248)	(193,248)	(193,248)
11/19/2008	HSBC	(186,364)	(186,364)	(186,364)
		<b>Subtotal:</b>	<b>\$ (31,775,129)</b>	<b>\$ (10,768,447)</b>
		<b>Grand Total:</b>	<b>\$ (395,158,714)</b>	<b>\$ (80,518,509)</b>
			<b>\$ (154,170,832)</b>	

**SUBSEQUENT TRANSFERS FROM FAIRFIELD SIGMA TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
2/26/2001	HSBC Private Bank (Suisse) S.A.	(49,021)		
10/23/2001	HSBC Private Bank (Suisse) S.A.	(45,631)		
11/13/2002	HSBC Private Bank (Suisse) S.A.	(20,139)		
5/14/2003	HSBC Private Bank (Suisse) S.A.	(28,818)		(28,818)
4/27/2004	HSBC Private Bank (Suisse) S.A.	(22,958)		(22,958)
8/20/2004	HSBC Private Bank (Suisse) S.A.	(78,493)		(78,493)
11/23/2005	HSBC Private Bank (Suisse) S.A.	(144,549)		(144,549)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(124,457)		(124,457)
4/21/2006	HSBC Private Bank (Suisse) S.A.	(277,574)		(277,574)
4/21/2006	HSBC Private Bank (Suisse) S.A.	(65,246)		(65,246)
5/24/2006	HSBC Private Bank (Suisse) S.A.	(75,417)		(75,417)
12/18/2007	HSBC Private Bank (Suisse) S.A.	(153,442)	(153,442)	(153,442)
1/22/2008	HSBC Private Bank (Suisse) S.A.	(235,664)	(235,664)	(235,664)
1/22/2008	HSBC Private Bank (Suisse) S.A.	(491,520)	(491,520)	(491,520)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(451,208)	(451,208)	(451,208)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(63,255)	(63,255)	(63,255)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(226,108)	(226,108)	(226,108)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(105,517)	(105,517)	(105,517)
3/18/2008	HSBC Private Bank (Suisse) S.A.	(3,128,885)	(3,128,885)	(3,128,885)
4/18/2008	HSBC Private Bank (Suisse) S.A.	(163,030)	(163,030)	(163,030)
4/22/2008	HSBC Private Bank (Suisse) S.A.	(164,006)	(164,006)	(164,006)
8/15/2008	HSBC Private Bank (Suisse) S.A.	(499,480)	(499,480)	(499,480)
8/15/2008	HSBC Private Bank (Suisse) S.A.	(767,465)	(767,465)	(767,465)
11/21/2008	HSBC Private Bank (Suisse) S.A.	(1,813,414)	(1,813,414)	(1,813,414)
		<b>Total: \$</b>	<b>(9,195,298) \$</b>	<b>(8,262,993) \$</b>
				<b>(9,080,506)</b>

**SUBSEQUENT TRANSFERS FROM RYE SELECT BROAD MARKET FUND LP TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
9/4/2007	HSBC Bank USA, N.A	(50,000,000)	(50,000,000)	(50,000,000)
		<b>Subtotal:</b>	<b>\$ (50,000,000)</b>	<b>\$ (50,000,000)</b>
7/2/2008	HSBC USA, Inc.	(13,500,000)	(13,500,000)	(13,500,000)
		<b>Subtotal:</b>	<b>\$ (13,500,000)</b>	<b>\$ (13,500,000)</b>
		<b>Grand Total:</b>	<b>\$ (63,500,000)</b>	<b>\$ (63,500,000)</b>

**SUBSEQUENT TRANSFERS FROM RYE SELECT BROAD MARKET PORTFOLIO LIMITED TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
12/1/2008	HSBC Bank plc	(15,900,000)	(15,900,000)	(15,900,000)
		<b>Total: \$</b>	<b><u>(15,900,000)</u></b>	<b>\$ <u>(15,900,000)</u></b>
			<b>\$</b>	<b><u>(15,900,000)</u></b>

**SUBSEQUENT TRANSFERS FROM RYE SELECT BROAD MARKET XL PORTFOLIO LTD TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
9/4/2007	HSBC Bank plc	(28,000,000)	(28,000,000)	(28,000,000)
10/1/2007	HSBC Bank plc	(20,000,000)	(20,000,000)	(20,000,000)
8/1/2008	HSBC Bank plc	(5,000,000)	(5,000,000)	(5,000,000)
		<b>Total:</b>	<b>\$ (53,000,000)</b>	<b>\$ (53,000,000)</b>
			<b>\$ (53,000,000)</b>	<b>\$ (53,000,000)</b>

**SUBSEQUENT TRANSFERS FROM THEMA INTERNATIONAL FUND PLC TO HSBC DEFENDANTS**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>	<b>Column 5</b>
<b><u>Date</u></b>	<b><u>HSBC Defendant</u></b>	<b><u>Transfer Amount</u></b>	<b><u>2-Year Transfers</u></b>	<b><u>6-Year Transfers</u></b>
4/10/2008	HSBC Bank plc	(14,094,389)	(14,094,389)	(14,094,389)
		<b>Total: \$</b>	<b>(14,094,389)</b>	<b>\$ (14,094,389)</b>
		<b>\$</b>	<b>(14,094,389)</b>	<b>\$ (14,094,389)</b>